Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 6th day of February, 2018 at 6:31 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The meeting was conducted by Dale Cox

Council Members Present:

Dave Nicponski, Council District 1
Dale Cox, Council District 2
Jim Brass, Council District 3
Diane Turner, Council District 4/Council Chair
Brett Hales, Council District 5 – Excused

Jim McNulty, Development Services Manager

City Staff Present:

Blair Camp, Mayor
Jennifer Kennedy, City Recorder
G.L. Critchfield, City Attorney
Janet Lopez, Council Administrator
Doug Hill, Chief Administrative Officer
Jennifer Heaps, Communications and Public Relations Director
Craig Burnett, Police Chief
Gil Rodriguez, Fire Chief
Mike Dykman, Assistant Chief/Fire Marshal
Christian Ownsby, Firefighter
Griffin Conroy, Firefighter
Steve Ellefsen, Fire Engineer
Matt Boulden, Fire Captain
Kim Sorensen, Parks and Recreation Director

Other's in Attendance:

Scouts Citizens Mr. Cox called the meeting to order at 6:31 p.m.

6. Opening Ceremonies

6.1 Pledge of Allegiance

The Pledge of Allegiance was led by Ryker Pulsipher

Mr. Cox asked the scouts in attendance to introduce themselves.

6.2 Approval of Minutes

- 6.2.1 Legislative Breakfast January 11, 2018
- 6.2.2 Council Meeting January 16, 2018

MOTION: Mr. Nicponski moved to approve both sets of minutes. The motion was SECONDED by Ms. Turner. Voice vote taken, all "ayes."

6.3 Special Recognition

6.3.1 Swearing-In new Murray City Firefighters Christian Ownsby and Griffin Conroy.

Staff Presentation: Gil Rodriguez, Fire Chief Jennifer Kennedy, City Recorder

Chief Rodriguez introduced Mr. Ownsby and Mr. Conroy and spoke about their backgrounds.

The Swearing-In Ceremony was conducted by Jennifer Kennedy

7. <u>Citizen Comments</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

Carlyle Clark – Murray City, Utah

Mr. Clark said it is his understanding that Murray City is planning to widen Vine Street between Highland Drive and 1300 East to include a passing lane. He doesn't feel there is a need for a passing lane on Vine Street and asked the Council if it is really going to happen.

Doug Hill, Chief Administrative Officer, responded to Mr. Clark's comments. Mr. Hill said the city is planning to widen Vine Street between 1300 East and Highland Drive. He explained that this project has been in the works since 2003-2004, before the property was annexed into Murray City from Salt Lake County. The city recently applied for a federal grant to help fund the widening of Vine Street which is going to be about a \$5,000,000 project. The city is required to come up with about 7% of the total cost. The plan is to install a center turn lane, not a passing lane, because Vine Street is a two-lane road that carries a lot of traffic. Other improvements on Vine Street will include bicycle lanes, on-street parking for cars, curb and gutter, and sidewalk. The city will have to purchase property from some of the adjoining residences and the project may require

some removal of vegetation and trees.

Alexander Teemsma – Murray City, Utah

Mr. Teemsma asked if Murray City has a public dog park. Since the city does not, he suggested including one in the Master Plan for the parks when that plan is revised.

Beverly Crangle – Murray City, Utah

Ms. Crangle said that according to the original plan the construction for Vine Street was supposed to begin in 2019 for the area from 900 East to 1300 East and in 2021 for the area from 1300 East to Highland Drive. She said that because this project is supposed to change the traffic on Vine Street it does not qualify for an exemption from an Environmental Impact Study. Ms. Crangle said this project is opposite of the city's 2017 General Plan. Accidents are increased on wider streets which is concerning to her because of the schools in the area and the number of children that walk to them.

8. Consent Agenda

- 8.1 Consider confirmation of the Mayor's appointment of Mo Meyers to the Murray City Center District Design Review Committee in an At-Large position for a three-year term to expire on January 1, 2021.
- 8.2 Consider confirmation of the Mayor's appointment of Mindy Canova to the Murray Parks and Recreation Board in an At-Large position for a three-year term to expire on January 1, 2021.
- 8.3 Consider confirmation of the Mayor's appointment of Ted Maestas to the Murray Parks and Recreation Board in an At-Large position for a three-year term to expire on January 1, 2021.

Mr. Cox asked that all items be taken together; no objections were made.

MOTION: Ms. Turner moved to adopt the Consent Agenda. The motion was SECONDED by Mr. Brass.

Council roll call vote:

Mr. Brass Aye Ms. Turner Aye Mr. Nicponski Aye Mr. Cox Aye

Motion passed 4-0

9. Public Hearings

9.1 Public Hearing #1

9.1.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider a resolution appointing Laverne Snow to the South Salt Lake Valley Mosquito Abatement District Board.

Staff Presentation: G.L. Critchfield, City Attorney

Mr. Critchfield said this item is to fill a vacancy on the Salt Lake Valley Mosquito Abatement District Board. The Salt Lake Valley Mosquito Abatement District is an independent local government district governed by Utah law. The board is made up of representatives from each of the cities within the district and a representative of Salt Lake County. Murray City has one seat on the board. Ms. Snow has applied for an appointment and her application was the only one that was received.

Ms. Snow thanked the Council for the opportunity to serve on the Salt Lake Valley Mosquito Abatement District Board. She spoke about her background and issues such as the Zika and West Nile Viruses. She said the Salt Lake Valley Mosquito Abatement District represents 20 districts; they are one of the largest special districts.

The public hearing was opened for public comment. No comments were given and the public hearing was closed.

9.1.2 Council consideration of the above matter.

MOTION: Mr. Brass moved to adopt the resolution. The motion was SECONDED by Mr. Nicponski

Council roll call vote:

Mr. Brass Aye
Ms. Turner Aye
Mr. Nicponski Aye
Mr. Cox Aye

Motion passed 5-0

10. Unfinished Business

10.1 None scheduled.

11. New Business

11.1 None scheduled.

12. Mayor

12.1 Report

Mayor Camp said the city is fortunate to have Ms. Snow's representation on the Salt Lake Valley Mosquito Abatement District Board and he thanked her for serving.

Mayor Camp mentioned the accident where a young man fell through the roof of a vacant building near 300 West and 4300 South. He said that both the Police and Fire Departments responded quickly and appropriately to the accident and did a great job with a tough situation.

Mayor Camp said the Legislative Session is underway and The Chamber of Commerce will be hosting breakfast on Saturday morning from 9:00 to 10:30 at the Doty Education Center. The city's legislators will be there to speak and answer any questions.

12.2 Questions for the Mayor

There were no questions for the Mayor.

13. Adjournment

The meeting was adjourned at 7:01 p.m.

Jennifer Kennedy, City Recorder